Michael O. Leavitt Governor Kathleen Clarke **Executive Director**

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February 10, 1999

FILE FOLDER

NOTICE TO BERYL-ENTERPRISE ESCALANTE VALLEY DISTRIBUTION SYSTEM WATER USERS

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated, 1953, a meeting of this Distribution System's water users and representatives of the Division of Water Rights will be held Wednesday, February 24, 1999, at 1:00 p.m. at:

Community Building

Beryl Junction, UT

The agenda will include the following outline:

- 1. Hearing the 1998 Minutes.
- Hearing the 1998 Financial Report. 2.
- 3. Hearing the 1998 Water Commissioner's Report.
- 4. Preparing a budget of salaries, other necessary expenses, and assessments.
- 5. Recommending a Water Commissioner for 1999.
- 6. Reviewing System's Directors and transacting such other business as may properly come before the meeting.

Sincerely,

Robert L. Morgan, P.E.

State Engineer

RLM: LHS: kcp